

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
FEBRUARY 16, 2016

The Board of Public Works & Safety met in regular session on Tuesday, February 16, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, John, Pickett, James Strietelmeier, and Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the February 9, 2016 meeting minutes. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.


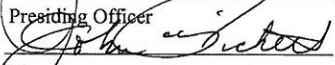

Mary Ferdon, Executive Director of Administration and Community Development, introduced April Williams and Jordan Hilber with the Parks Foundation and requested the Board's approval for an application to be filed with the State of Indiana to host a **Beer and Wine Festival** fundraiser. Jim Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.


Dave Hayward, Executive Director of Public Works / City Engineer, requested the Board's approval of a contract with **Indiana Department of Transportation (INDOT)** for the **Rocky Ford Road Project**. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the request. Motion passed unanimously.

Dave Hayward requested the Board's approval of Special Use of Right-of-Ways as presented. Jim Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve six (6) dockets of claim. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:16 a.m.

  
Presiding Officer  
  
Member  
  
Member  
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Member  
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Member

Attest  
  
Clerk-Treasurer of the City of Columbus